

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, July 17, 2007, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sweeney, Members Sorensen, Renner, Segobiano, Hoselton, Nuckolls, and Bostic

Members Absent: Members Owens and Gordon

Other Members Present: None

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/
Elected Officials Present: None

Others Present: None

Chairman Sweeney called the meeting to order at 4:30 p.m.

Chairman Sweeney presented the minutes from the June 12, 2007 Executive Committee Meeting for approval.

Motion by Hoselton/Sorensen to approve and place on file the minutes of the June 12, 2007 Committee Meeting.
Motion carried.

Chairman Sweeney presented the Appointments and the Resignations to the Committee for approval.

Motion by Sorensen/Bostic to Recommend Approval of the Appointments and the Resignations as recommended by the Chairman.
Motion carried.

Chairman Sweeney presented a request for approval of a Resolution of the McLean County Board proclaiming Monday, September 24, 2007 *"Family Day – A Day to Eat Dinner with Your Children"*TM in McLean County.

Motion by Bostic/Hoselton to Recommend Approval of a Resolution of the McLean County Board Proclaiming Monday, September 24, 2007 as "*Family Day – A Day to Eat Dinner with Your Children*"™ in McLean County.
Motion carried.

Mr. Matt Sorensen, Chairman, Finance Committee, reported that the Finance Committee brings no items for action to the Executive Committee.

Chairman Sweeney asked if there were any questions or comments. Hearing none, he thanked Mr. Sorensen.

Mr. Tari Renner, Chairman, Justice Committee, reported that the Justice Committee brings no items for action to the Executive Committee.

Chairman Sweeney asked if there were any questions or comments. Hearing none, he thanked Mr. Renner.

Mr. Paul Segobiano, Vice Chairman, Land Use and Development Committee reported that the Land Use and Development Committee brings one item for action to the Executive Committee, namely a request for approval of the Regional Planning Service Agreement with the McLean County Regional Planning Commission (July 1, 2007-June 30, 2008).

Motion by Segobiano/Renner to Recommend Approval of the Regional Planning Service Agreement with the McLean County Regional Planning Commission (July 1, 2007-June 30, 2008).
Motion carried.

Mr. Hoselton asked if there is an annual fee and, if so, what is the amount of the fee. Mr. Zeunik replied that there is an annual fee. He noted that, because the Regional Planning Commission's fiscal year is a July 1 fiscal year, the fee is split into two invoices. The fee from July 1, 2007 through December 31, 2007 is \$19,951.50 and the fee for the period January 1, 2008 through June 30, 2008 is \$16,399.50.

Chairman Sweeney asked if there were any additional questions or comments. There were none.

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Ms. Diane Bostic, Chairman, Property Committee, reported that the Property Committee did not meet in July as there were no action items. She indicated that the Monthly Bills will be paid at a Stand-up Committee meeting prior to the Board Meeting.

Chairman Sweeney asked if there were any questions or comments. Hearing none, he thanked Ms. Bostic.

Mr. Stan Hoselton, Chairman, Transportation Committee, reported that the Transportation Committee did not meet in July due to the lack of Agenda items. He indicated that there will be a Stand-up Committee meeting prior to the Board Meeting to approve payment of the Monthly Bills and to act on July 18th Bid Letting results.

Chairman Sweeney asked if there were any questions or comments. There were none.

Mr. John Zeunik reported that McLean County submitted an application and, subsequently, was designated as one of the top digital Counties in the United States for 2007 by the Center for Digital Government. He noted that McLean County was the only County in Illinois to receive this designation. Mr. Zeunik stated that this award is based on the information that is provided on the County Website. He advised that McLean County was ranked as the 10th in the country for Counties with a population of 150,000 to 249,999. Mr. Zeunik stated that County Board Member Owens is at the National Association of Counties conference where the award will be presented. He indicated that Mr. Owens will mention the award at the Board Meeting.

Mr. Zeunik informed the Committee that there will be a Public Information Meeting on the East Side Highway Feasibility Study this evening at 6:30 p.m. at Normal Community High School. He noted that there will be a brief introduction after which the attendees will divide into small groups for facilitated discussions on purpose and need.

Chairman Sweeney presented the June 30, 2007 bills as recommended and transmitted by the County Auditor for payment. The Prepaid Total is \$444,337.20 and the fund total is the same.

Motion by Bostic/Sorensen to recommend approval of the Executive Committee bills for June 30, 2007 as presented to the Committee by the County Auditor.
Motion carried.

Chairman Sweeney presented a Request to Transfer \$20,000.00 from the Software Line-item No. 0750-0004 to the Capital Assets Line-Item No. 0850-0004, as submitted by Information Services.

Motion by Hoselton/Sorensen to recommend approval of the transfer of \$20,000.00 from the Software Line-Item No. 0750-0004 to the Capital Assets Line-Item No. 0850-0004 in Information Services.
Motion carried.

There being no further business to come before the Committee, the meeting was adjourned at 4:39 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary